Registered address:
Middle Sea House, Floriana FRN 1442, Malta.

Postal address:
P.O. Box 337 Marsa, GPO 01, Malta.

Telephone: (+356) 2124 6262
Telefax: (+356) 2124 8195
E-mail: middlesea@middlesea.com
Website: www.middlesea.com
Registration Number: C5553

Middlesea Insurance p.l.c.

MSI/CF/MSE00111

3 February 2011

The following is a Company Announcement issued by Middlesea Insurance p.l.c., pursuant to the Listing Rules of the Malta Financial Services Authority.

Quote

The Board of Directors of Middlesea Insurance p.l.c is scheduled to meet on Monday 14 March to consider the following items:-

1. Consideration and approval of the Company's Audited Financial Statements for the financial year ended 31 December 2010;

2. Recommendation of dividends, if any.

Unquote

By Order of the Board

Carlo Farrugia
Company Secretary

Middlesea Insurance p.l.c. is authorised by the Malta Financial Services Authority to carry on both Long Term and General Business under the Insurance Business Act, 1998.